



Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Council Chambers  
Gaming Enterprise Board  
July 6, 2015

Call to order: 9:06 am

Committee Member Roll Call: Secretary/Treasurer Marcella Reyes, Vice Chairperson Aaron Otto, Chairperson Beatrice Law

Tribal Council Present: Councilor Mike Naganashe, Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Assistant Tamara Kiogima, Senior Financial Analyst Stella Kay

Odawa Casino Resort-General Manager Eric McLester

---

Motion by Vice Chairperson Otto and supported by Secretary/Treasurer Reyes to adopt the agenda for July 6, 2015 as amended.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

Motion by Vice Chairperson Otto and supported by Secretary/Treasurer Reyes to approve the minutes of June 17, 2015 and June 25, 2015 as corrected.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

Phone Polls-None

**Public Comment Opens- 9:20 am**

- Julie Shananaquet complimented General Manager on being here during 3<sup>rd</sup> shift to do the cash drop with Roger Borton because they were shorthanded.
- Stella Kay commented she was here after the fireworks and there was only one person in the cage and 10 people were in line waiting to cash in a voucher.

**Public Comment Closes- 9:26 am**

**New Business**

1. Odawa Casino Resort Report/Overview from General Manager Eric McLester.
2. Pro-Forma call scheduled for July 10, 2015 at 10:00 am
3. Five (5) Year Plan Update from Mackinaw Meeting discussion- General Manager Eric McLester.

### **MOTION**

Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to accept the Odawa Casino Resort Report/Overview from General Manager Eric McLester on July 18, 2015 as presented.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

10:18 am-Break

10:34 am-Resume

4. Discussion on Handbook Work Session Date. Will be scheduled on August 10, 2015 at 10:15 am, Chairperson Law needs to contact Human Resource Director Katie Eberly to see if she is available to attend.
5. Discussion on Gaming Enterprise Board Statute-Compliance, Policies and Procedures with Legislative Services Attorney Donna Budnick. Will be reviewing documents at the July 20<sup>th</sup>, 2015 meeting.
6. Discussion with Senior Financial Analyst Stella Kay on Oversight of Odawa Casino Resort, come up with a mission statement, Gaming Enterprise Board Budget (Record Keeping of Financials, Purchasing Computers, Phones etc.), put budget on Appropriations and Finance Committee agenda, staff person for Gaming Enterprise Board.

### **MOTION**

Motion by Secretary/Treasurer Reyes and supported by Vice Chairperson Otto to accept Senior Financial Analyst Stella Kay report regarding budgeting, staffing, and Management oversight report.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

### **Adjournment**

12:14 Motion by Chairperson Law and supported by Secretary/Treasurer Reyes to adjourn.

Vote: 3-Yes; 0-No; 0-Abstain; 0-Absent.

Motion Carries.

**Next Meeting Date**  
**Odawa Casino Resort**  
**9:00 am**  
July 20, 2015

These Minutes Are For Record Keeping Purposes.